

**MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE
MINUTES – June 21, 2023**

A video meeting of the Office and Administration Committee was held on June 21, 2023 with the following in attendance:

Chair Councillor Farquhar, Councillors Bisailon, Mitchell, Scott and D. Stephens, CAO/Clerk D. Deforge and 2 members of the public.

The meeting was called to order at 4:03 p.m.

MOTION: D. STEPHENS AND SCOTT

That the agenda be approved with following changes:

Add:

7 c Report – EXP Engineering – Bridge design and costing

8 c Letter - Rebecca Maskevich – 2023-06-20 – Aerial Yoga ...carried.

There were no declarations of pecuniary interest.

MOTION: BISAILLON AND SCOTT

That the minutes of the last regular meeting of the Office and Administration Committee held on May 23, 2023 be approved...carried.

There was no update to assisted living.

The committee discussed the update to the Councillor Code of Conduct by the Integrity Commissioner and scheduling on August 22, 2023 at 3:00 pm for Municipal Councillor training.

Councillor Stephens gave a verbal update on the current issues with the POA Court. Staff is to prepare a report regarding costs involved in a municipality hosting the POA Court.

The Committee discussed the information provided by the Clerk regarding the Municipal Conflict of Interest. Staff is requested investigate possible costs to the Municipality for an investigation by the Integrity Commissioner.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to proceed with the tender for the Townline Road Bridge with amounts over the current budget to be funded by financing...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that the Municipality donate \$250 to support the Marc Hovingh Memorial Ride...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to allow the installation of a power conduit across the municipal road allowance at 1590 Perivale Road by Christine Collins provided that the conduit

be covered with 4 inches of concrete as the road in that area is constructed on shallow bedrock and further that a hold harmless agreement be signed with the owner...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to allow Rebecca Maskevich to utilize the underside of the footbridge on the Providence Bay Boardwalk over the Manitou River for the purpose of an Aerial Yoga photoshoot provided that the following conditions are met:

- That the municipality is provided with proof that the municipality is included as an added insured on the liability insurance for the event,
- That the rigging method for the aerial hammock be reviewed by the maintenance department to ensure that no damage to the structure will occur...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending May31, 2023 be approved...carried.

The meeting was adjourned at 4:30 p.m. on a motion made by Councillor Scott.